SPECIAL MEETING

Wednesday, December 2, 2009

REVISED AGENDA

10:00 a.m.

1. Action Items
   A. *Approval of the October 21, 2009 Academic Affairs Committee Meeting Minutes
   B. *Proposed New Guidelines for Honorary Doctoral Degrees
   C. *SCSU Proposal to Establish the Higher Education Center of Excellence on Autism Spectrum Disorders and the Dorothy W. Goodwin Endowed Chair in Special Education
   D. *WCSU Proposed Institute for Financial Literacy

2. Discussion Items
   A. Design Review Committee Reports
      - CCSU
      - ECSU
      - SCSU
      - WCSU

3. Information Items
   A. *BOGHE Summary Reports – October 21, 2009 and November 18, 2009 Meetings
   B. *CCSU Jamaica Report
   C. CT Review Annual Report for 2008-2009
   D. WCSU/SCSU Joint Proposal – Ed.D. Program in Nursing

Faculty discussion follows at 11:30 a.m.

The next Academic Affairs Committee meeting will be held on Tuesday, February 2, 2010, at the Connecticut State University System Office, Boardroom 123 beginning at 9:00 a.m.

*= Attachments